



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING**  
**THURSDAY, SEPTEMBER 17, 2015 – 5:00 P.M.**  
**FWHA ADMINISTRATIVE OFFICE BOARD ROOM**  
**1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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**I. Regular Session – Call to Order.**

**II. Public Comments/Presentations/Certificates/Announcements.**

**III. Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.

- A. Consideration of the Minutes from a Regular Meeting on July 16, 2015 and the Special meetings on July 24, 2015 and August 7, 2015. **TAB 1**
- B. Correspondence Highlights and Communications from Newspapers, Magazine and Electronic Media sources from the previous month. **TAB 2**
- C. Monthly Status Reports – **TAB 3-9**
  - 1. FWHA Budget Variance and Investment Portfolio & QuadCo Financials
  - 2. Affordable Housing Site Financial Statements
  - 3. Agency-Wide; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources, Public Relations
  - 4. Community & Resident Programs; Homeownership, Family Self-Sufficiency, Training, Job Development and other initiatives for special populations including veterans and homeless persons
  - 5. Assisted Housing; Summary, Admissions, Occupancy & Client Demographics
  - 6. Administrative Services; Finance, Accounting, Purchasing and Information Systems
  - 7. Development & Asset Management; RAD and Public Housing Admissions, Occupancy and PH Client Demographics
- D. President's Report; Activities of the last 30 days & upcoming tasks. **TAB 10**
- E. Resolution to amend the Personnel Policy (Gifts, Professional Membership, Licenses and Dues). **[2015.30]** **TAB 11**
- F. Resolution to approve of Roof Repairs for Cavile, Villas of Eastwood Terrace and Villas by the Park. **[2015.31]** **TAB 12**

**IV. Regular Agenda:** The Board will individually consider and take action on any or all of the following items.

- A. Development and Asset Management Presentations. **TAB 13**
  - Update on RAD Properties
  - Multifamily Pipeline Report Update
- B. Consideration of a resolution to engage an insurance broker for Employer Sponsored Employee Benefit Plans. **[2015.32]** **TAB 14**
- C. Consideration of a resolution to establish and adopt a Conflict of Interest Policy for FWHA Board Commissioners. **[2015.33]** **TAB 15**
- D. Consideration of a resolution to choose a logo for Fort Worth Housing Solutions. **TAB 16** **[2015.34]**

E. Consideration of a resolution to authorize Trinity River PFC to issue bonds for Stallion Pointe Apartments. [2015.35] **TAB 17**

F. Consideration of a resolution to approve a partnership with the City of Fort Worth on a Butler plan (ULI panel). [2015.36] **TAB 18**

V. **Executive Session:** Closed as Authorized by Texas Government Code –

§551.072. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Multifamily Pipeline Report Update
2. Cavile Redevelopment
3. Butler Redevelopment

§551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.

§551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

VI. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **Adjourn.**

*The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.*



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